

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Lynn Compton, Vice-Chairperson, 4<sup>th</sup> District  
Debbie Arnold, Chairperson, 5<sup>th</sup> District

Tuesday, September 22, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to reappoint John King, Mike Hanchett, and Laila Fiege-Lollmann to the San Luis Obispo County (CBID) Advisory Board for a four year term. All Districts.
2. Request to approve the FY 2015-16 Fish and Game project listing as recommended by the Fish and Game Fines Committee. All Districts.
3. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Consent Agenda - Agricultural Commissioner Items:

4. Submittal of a resolution amending the Position Allocation List for Fund Center 141 – Agricultural Commissioner by deleting a vacant 0.5 FTE Department Automation Specialist position and adding a 1.0 FTE Administrative Assistant position to more effectively provide support services to the Agricultural Commissioner's department and the public at large. All Districts.

Consent Agenda - Airports Items:

5. Request to approve a new 40 year lease agreement (Clerk's File) totaling \$36,576 annually in each of the first two years and increasing to \$50,000 in year three, with Aviation Consultants, Inc. (ACI) to redevelop the former American Eagle Maintenance Facility (Site "L") at the San Luis Obispo County Regional Airport and lease out excess space to other sub-lessees. District 3.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

6. Submittal of a Brown Armstrong, CPAs Independent Auditor's Report on the County Treasury's cash balance and accountability as of June 30, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

7. Submittal of a resolution recognizing September 2015 as "National Recovery Month." All Districts.
8. Request to re-appoint Bruce Jackson to the Cayucos-Morro Bay Public Cemetery District. District 2.
9. Request to re-appoint Robert J. Heald to the Cambria Public Cemetery District. District 2.

Consent Agenda - Clerk-Recorder Items:

10. Submittal of a resolution proclaiming September 22, 2015, as National Voter Registration Day. All Districts.

Consent Agenda - Parks & Recreation Items:

11. Request to approve a nine-year contract starting in FY 2015-16 with Golden State Golf Company for the management of the golf shop and food and beverage operations at Dairy Creek Golf Course. District 2.

Consent Agenda - Planning & Building Items:

12. Submittal of a resolution accepting an Avigation Easement from Greengate Farms Edna Valley, LLC, a California Limited Liability Company, for the San Luis Obispo County Regional Airport. District 3.
13. Request to approve Amendment No. 4B to the contract with Marine Research Specialists to complete work related to the new Health Risk Assessment Model, biological information, and additional meetings and hearings for the Phillips 66 Rail Spur project Development Plan/Coastal Development Permit, increasing the current contract by \$204,214. District 4.

Consent Agenda - Public Works Items:

14. Submittal of right of way documents accepting conveyance from Douglas and Diana Tharalson for the Cypress Mountain Drive at Klau Creek Bridge Replacement Project. District 1.
15. Submittal of right of way documents accepting conveyance from Susan Fowler; and from Julia A. Eddings, Joshua J. Eddings and Sarah E. Eddings, for the CSA 10A Cayucos Water Tank Replacement Project, Cayucos. District 2.
16. Request approval of Parcel Map CO 10-0115, a proposed subdivision resulting in 2 lots, by Stephen G. Silberstein Family Trust which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map and act on the attached resolution to accept the offer of dedication for road right of way purposes, Verde Canyon Rd., rural Arroyo Grande. District 3.

Consent Agenda - Public Works Sitting as Flood Control District:

17. Request to approve a Residence Use Permit for a District owned residence located at the Lopez Water Treatment Plant in Arroyo Grande. District 4.

Consent Agenda - Social Services Items:

18. Submittal of a resolution formally designating the San Luis Obispo County Workforce Investment Board and its members as the Workforce Development Board and request to approve bylaws for the Workforce Development Board of San Luis Obispo County. All Districts.

Public Comment Period:

19. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

20. An update on State Legislative activities by Paul Yoder and Karen Lange, Shaw/Yoder/Antwih, Inc. and Peterson Consulting, Inc. All Districts.
21. Submittal of a report summarizing an analysis of Assisted Outpatient Treatment (also known as "Laura's Law") in San Luis Obispo County. All Districts.

Closed Session Items:

22. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Los Osos Community Services District v. Golden State Water Company, et al.; (4) Mesa Community Alliance v. California Dept. of Parks and Recreation, et al. (5) Save Adelaida, et al. v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations

23. Presentation from SLO Regional Rideshare and acknowledgement of "Rideshare" month in October. All Districts.
24. Submittal of a resolution recognizing Opera San Luis Obispo's (OperaSLO) 30th Anniversary. All Districts.
25. Submittal of resolutions recognizing three County employees for 30 or 35 years of service. All Districts.

Board Business:

26. Request to authorize the County Public Works Director to approve and execute a Consent to One-Time Extension of Time under Article 9 Paragraph (C) of the Lopez Water Supply Contracts on behalf of County Service Area 12 (CSA 12-Avila Area). District 3.

Board Business - Public Works - Board Sitting as Flood Control District

27. Submittal of resolution granting a One-Time Extension of time for Lopez Water Contractors and State Water Contractors to submit proposed amendments to their water delivery schedules for Water Year 2014-2015 and authorizing the Director of Public Works to amend the delivery schedules consistent with the submitted written requests for proposed amendments; and Declaration of Surplus Water; and Receive an Update on the Status of the Low Reservoir Response Plan for Zone 3 of the San Luis Obispo County Flood Control and Water Conservation District (Lopez Project). Districts 3 and 4.

Hearings:

28. Hearing to consider a resolution conditionally vacating a portion of K Street, County Road No. 6023 between 12th Street and 13th Street, in support of the San Miguel Park Expansion Project in the community of San Miguel. District 1.
29. Hearing to consider amendments to the Building and Construction Ordinance, Title 19 of the County Code, to add new Chapter 9 entitled "Solar" which adds provisions for expedited permitting procedures for small residential rooftop solar energy systems. Exempt from CEQA. All Districts.

Board Business:

30. Request to authorize processing of a Specific Plan and Official Map Amendment (LRP2014-00025 – Monarch Dunes LLC), to amend the Woodlands Specific Plan and rezone a 4.57 acre site from Commercial Service to Commercial Retail, to allow for the development of an assisted living complex or other uses compatible with the Woodlands Village Center located in the Woodlands Village in the South County Inland subarea of the South County Planning Area. District 4.

### 31. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

#### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of September 10, 2015

#### Arroyo Grande Area

Karen Wise & Verizon Wireless Conditional Use Permit. Request for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communication facility, consisting of one new 75' tall artificial eucalyptus tree ("mono-eucalyptus") supporting twelve 6' tall panel antennas, twelve new Remote Radio Units (RRUs), and four Raycaps (two located in the equipment area). The panel antennas would be located in two sectors of six panel antennas each, one sector mounted at a height of 59' and the other at height of 67' (measured to center of antennas) on the proposed mono-eucalyptus. The project also includes installation of two GPS antennas, an electric meter located near the base of the mono-eucalyptus, and new equipment cabinets and a 132 gallon diesel standby generator located on concrete slabs. All proposed above ground improvements will be located within a 24' x 42' lease area, surrounded by an 8' high wood fence enclosure. The project involves approximately 350' linear feet of trenching for a new power/telco utility route, with a total project site disturbance of approximately 1,050 square feet of a 5-acre parcel. Site location is 2286 South Halcyon Road, Arroyo Grande, CA 93420. ED14-205 (DRC2014-00100)

For Week of September 10, 2015

Arroyo Grande Area

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For Week of September 17, 2015

San Luis Obispo Area

Rosenthal Parcel Map. Request by Colleen Rosenthal for a Parcel Map (CO15-0033) to subdivide an existing 4.45 acre parcel into two parcels of 2.45 and 2 acres each for the purpose of sale and/or development. The proposed two acre parcel is currently undeveloped and could result in the disturbance of up to two acres depending on the size of any proposed residences and/or accessory structures. The proposed project is within the Residential Suburban land use category. The site is located at 3737 Sequoia Drive, east of Orcutt Road, adjacent to the southeastern limit of the City of San Luis Obispo. The site is in the North San Luis Obispo sub area of the San Luis Obispo planning area. ED14-262 (SUB2014-00054)